

5:30 p.m., CLOSED SESSION
7:00 p.m., REGULAR SESSION

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 E. Orangethorpe Avenue
Placentia, CA

Agenda
Regular Meeting
Board of Education

5:30 p.m., Tuesday, April 11, 2006
District Educational Center
1301 E. Orangethorpe Avenue
Placentia, CA 92870

A Regular Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, called by Karin Freeman., President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., is to be held at 5:30 p.m., Tuesday, April 11, 2006 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

Call to Order _____ Time: _____

CLOSED SESSION

Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54956.8, 54956.95, 54957, and 54957.6 at _____p.m.

Page(s)

- | | | |
|----|--|----------------|
| 1. | Public Employment per Personnel Report | 42 - 49 |
| 2. | Public Employment Discipline/Dismissal/Release | |
| 3. | Conference with labor negotiators Dennis M. Smith, Superintendent; Tim VanEck, Assistant Superintendent, Personnel Services; and Bob Klempen, Assistant Superintendent, Administrative Services | |
| | a. CSEA | |
| | b. APLE | |
| 4. | Conference With Real Property Negotiator | |
| | Property: Parcel of undetermined size located within Tract Lots 1 through 117 and Lot 285 of S & S Construction Company's Tentative Tract Map No. 16208, Yorba Linda, CA | |
| | Negotiating Parties: Placentia-Yorba Linda Unified School District, Real Property Negotiators Dr. Dennis Smith, Superintendent (Proposed Buyer), and authorized representatives of S & S Construction Company (Proposed Seller). | |
| | Under Negotiation: Instruction to negotiator will concern both terms and price associated with possible land acquisition within identified property. | |
| 5. | Expulsion(s): | |
| | a. 0664B | |
| | b. 0665A2 | |
| | c. 0669M | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Jan Wagner

ROLL CALL

Members Present	_____
Members Absent	_____
Late Arrivals	_____
Early Departures	_____

PUBLIC COMMENT ANNOUNCEMENT

Those audience members wishing to address the board during the Public Comment segment of the agenda are reminded to fill out a public comment form and turn it in prior to the board holding Public Comment. The board's bylaws do not allow forms to be submitted once the presiding officer has called for Public Comment. Forms are available at the staff desk. A maximum of thirty (30) minutes is set aside for public comment at each meeting; speakers are allowed a maximum of five minutes to address the board on any item(s) within the board's jurisdiction.

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the PYLUSD District Office at (714) 985-8400 or by fax at (714) 993-4875. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.

PUBLIC HEARING

A public hearing will be held regarding School Fee Justification Studies and Adjust Statutory School Fees Imposed on Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65595 et seq. (Level 1 Fees)".

Action _____
 Votes _____ Noes _____

Motion _____
 Second _____

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of March 28, 2006.

Action _____
 Votes _____ Noes _____

Motion _____
 Second _____

RECOGNITION/PRESENTATIONS – An opportunity to honor students, employees, and community members for outstanding achievement. Information regarding district events is also available at each meeting.

- Grant Commitment and Donation – Shapell Industries Inc.

COMMUNICATIONS – Documents addressed to board members which relate to the district or public education are submitted as official communications to the district.

Those communiqués which are to be submitted as communications during a Board of Education meeting are defined as letters from parents or community members regarding issues within the jurisdiction of authority of the Board of Education; information or reports from professional organizations, i.e., CSBA, OCSBA, etc., letters or reports from other public agencies; letters or reports from legislators; or letter or reports from district schools or staff.

Communiques which are deemed to be irrelevant or inappropriate include items such as notices of advertisement for products or services or notices of meetings.

PUBLIC COMMENT – An opportunity for the public to provide input to the Board of Education. Those wishing to speak about a specific agenda item may do so during the Public Comment segment or when the item is being considered by indicating such on the Request for Public Comment form. If you choose to speak when an item is before the board, your name will be called prior to board consideration. An item not on the agenda must be addressed during the Public Comment segment of the agenda.

STUDENT BOARD REPORT – An opportunity for the student board representative to provide a report of activities and events occurring at the district's high schools.

SUPERINTENDENT'S REPORT – An opportunity for the Superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities.

APPROVAL OF AGENDA

Approve the April 11, 2006 Board of Education agenda as recommended by the Superintendent.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

CONSENT CALENDAR

Actions proposed for Consent Calendar (block vote) items are consistent with approved practices of the district and are deemed routine in nature. Since trustees receive board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the block vote items. Consent Calendar items are voted on at one time, although any such item can be considered separately at a Board member's request, in which event it will be acted upon subsequent to action on the Consent Calendar. The purchase order master list, warrant registers, and contracts considered at this meeting are available to the board under separate cover.

1. Approve/ratify purchase orders in the following amounts: **(2005/06)**
General Fund (01), \$880,461.74; Adult Education (11), \$1,406.63;
Child Development Fund (12), \$11,352.62; Cafeteria Fund (13), \$10,921.21;
Deferred Maintenance (14), \$7,728.26; Building Fund – GOB Proceeds B (22),
\$23,857.02; Building Fund, (Y) Series C, (23); \$112,259.00; School Facility (Sub
Fund 3539) (39), \$27,639.49; Special Reserve – Cap. Outlay (40), \$52,424.64;
Community Facilities Distr. #1 (91), \$380.71.

CONSENT CALENDAR, cont.

2. Approve warrant listings in the following amounts: Warrant Registers #144721 through 153712 and #533013 through 533213; current year expenditures (March 12, 2006 through March 25, 2006) \$3,574,194.74; total prior year expenditures, \$3,974.13 (2004-2005); and payroll registers \$0.00. **2**
3. Approve Amendment #6 to State of California's Master Service Agreement for the Cal-Card Program (DGS MSA 5-00-CC-02), and extend participation through December 22, 2006. **5**
4. Authorize Resolution No. 32 to allow the District to utilize the California Multiple Award Schedule (CMAS) with Miracle Recreation Equipment Company for the purchase of playground equipment, Contract #4-99-78-0006-A; pursuant to the provisions of Public Contract Code Section 20118, the Board finds and determines that it is in the best interest of the District to purchase playground equipment through the CMAS contract as listed above for the 2005/06 school year. **6**
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. **8**
6. Reject Bid No. 206-5, El Dorado Swimming Pool Renovation. **9**
7. Approve the increase of funds with Metro Care. **10**
8. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. **11**
9. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. **12**
10. Approve License Agreement with New Cingular Wireless PCS, LLC, for the operation of wireless communication facility located at the Forum building at the Yorba Linda High School site. **14**
11. Approve Amendment No. 2 for Geotechnical Engineering, Testing and Inspection Services with MTGL, Inc. for the expansion of the multi purpose room at Travis Ranch Elementary School , Project No. No. TRE-9570. Contract No. 0506-05. **15**
12. Approve Amendment No. 3 to Architectural Agreement with HMC Group for the Golden Elementary School Modernization project. Purchase Order No. 308678, Project No. GLD-9208. **16**
13. Approve Amendment No. 4 to Purchase Order No. 308692 for additional architectural services with HMC Group at Valencia High School Modernization Project. Project No. VHS-9224. **17**
14. Approve Amendment No. 4 with Mission Geoscience, Inc. for the Melrose Elementary School. Project No. MEL-9517-4. Contract No. 0506-03. Purchase Order No. 602717. **18**
15. Adopt Resolution No. 25 authorizing Lease of District Property to the County of Orange for the Medical Therapy Unit to be located at George Key School. **20**

CONSENT CALENDAR, cont.

16. Approve special education master contracts, individual service contracts and related services for the 2005/2006 school year. (Individual contracts on file) **24**
 17. Approve Program Agreement with Ocean Institute for Rose Drive School for field trip May 26, 2006 to San Juan Capistrano, California. **27**
 18. Approve Wagner and Glenknoll elementary schools to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. **28**
 19. Approve Addendum to Memorandum of Understanding between the Placentia-Yorba Linda Unified School District and Disney GOALS After-School program from October 1, 2005 to September 30, 2006. **29**
 20. Approve Participation Agreement with Music Intelligence Neural Development (M.I.N.D.) Institute for Math+Music Program at Rose Drive Elementary School. **30**
 21. Present Quarterly Uniform Complaint Report for the January 1 to March 31, 2006 quarter. **31**
 22. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. **32**
 23. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. **39**
 24. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0664B.
 25. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0665A2.
 26. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0669M.
 27. Approve Classified Personnel Report. **42**
 28. Approve Certificated Personnel Report. **46**
- Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Adopt Resolution No.33 designating May 9th as National Teacher Day and May 10th as California Day of the Teacher. **50**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS, cont.

2. Adopt Resolution No.34 designating May 10th as School Nurses Day. 53

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

PERSONNEL

- Approve the tentative school calendar for the 2006-2007 school year. 56

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS AND FINANCIAL

1. Approve Final Agreement for Purchase and Sale and Joint Escrow Instructions and Mutual Benefit and Mitigation Agreement with Shapell Industries, Inc. for the acquisition of land for the Yorba Linda High School project and authorize Superintendent to execute documents. 58

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Approve Agreement for Joint Use of Portion of Future Yorba Linda High School Field Area with the City of Yorba Linda. 60

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

3. Accept Grant Commitment from Shapell Industries, Inc. in the amount of \$13,500,000 for use in construction of the Yorba Linda High School project. 62

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

4. Approve Design Development of the Yorba Linda High School Project and authorize the initiation of the next component of the process, Construction Documents. 63

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS AND FINANCIAL, cont.

5. Adopt Resolution No. 31, entitled "Resolution of the Governing Board of the Placentia-Yorba Linda Unified School District to Approve School Fee Justification Studies and Adjust Statutory School Fees Imposed on Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65595 et seq. (Level 1 Fees)".

64

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BOARD INFORMATION

Discussion regarding Third Quarter Financial Report as of March 31, 2006.

73

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BOARD REPORT

1. Conferences, workshops, and meetings
2. School visitations and activities
3. CSBA and/or OCSBA activities
4. Adjunct assignment reports

Any other topics will be discussed at the agenda item(s).

ADJOURNMENT**Time:** _____

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

NEXT SCHEDULED MEETING

May 9, 2006